

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, November 22, 2016
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:05 P.M.

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Stone Lieberman, Reed

BOARDMEMBERS ABSENT: Kim

ITEMS APPROVED ON CONSENT CALENDAR

Resolution 2016-012 authorizing the District Manager to enter into a cooperative purchasing agreement for group purchasing, marketing and administrative support through National Purchasing Partners (NPP)

ACTION: On a motion by Director Lieberman, seconded by Director Hurt, the Consent Agenda was unanimously approved (4-0, Kim absent).

PUBLIC HEARINGS

Adoption of the 2016 California Fire Code with Local Amendments

Ray Iverson, CSG Consulting, noted that details of the 2016 code adoption were provided at the October 13, 2016 meeting. He stated that tonight's action will adopt the new code with the proposed local amendments.

Board Attorney Rennie explained that local adoption of the code adopts the State Code by reference.

Board President Reed opened the Public Hearing. No one came forward to speak. Board President Reed closed the Public Hearing.

Board Attorney Rennie read the title of the ordinance.

ACTION: On a motion by Director Hurt, seconded by Director Stone, Ordinance 2016-1 Adopting s the 2016 California Fire Code with Local Amendments was unanimously approved (4-0, Kim absent).

Open Hearing/Close Hearing.

ADJOURNMENT at this time being 9:25 p.m.

Terri Cook
District Secretary

Meeting audio-recorded and videotaped.